

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, March 4, 2022
Legislature Chambers**

Follows County Properties, Public Safety/Emergency Management and Ways & Means

Persons Attending:

John P. Stephens (Chairman, Public Safety/W&M committee member)
Gregory Malta, Sr. (Public Safety committee member)
Ray Donley (committee member, both)
Peter J. Campione (committee member, both)
Rodney Swartz (Public safety committee member)
Patrick E. Russell (Ways & Means Committee Chairman)
Vincent J. Bono, Chairman of the Legislature
Steve Billings, Personnel Officer
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Jeffrey Carpenter, District Attorney
Scott Scherer, Sheriff
John Raymond, Director of Emergency Services
Keith Bowers, Esq.

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member, both)
Raymond Johnson (committee member, both)

Mr. Stephens called the meeting to order at 11:09 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

1. Amend Resolution No. 324 of 2019, amend 2022 budget and authorize Chairman to e-sign in District Attorney's Office
2. Approve transfer in Sheriff's Department
3. Approve purchase, transfer funds and authorize Chairman to e-sign for an upgrade to the Zetron MAX-Call Taker 9-1-1 Telephone System using grant funds in Emergency Services
4. Amend Resolution No. 74 of 2022 in connection with Indigent Legal Services
5. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #1 – On motion of Mr. Donley, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Campione, seconded by Mr. Donley for Public Safety & Emergency Management, and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3– On motion of Mr. Malta, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Stephens, seconded by Mr. Bono for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Malta, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Bono, seconded by Mr. Stephens for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – N/A.

At 11:14 a.m., on motion of Mr. Campione, seconded by Mr. Malta, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.